

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, July 12, 2005 – 5:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance, as was District's Legal Counsel Bob Kingsley.

1. CALL TO ORDER

President Mulberg called the meeting to order at 5:35 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no request to speak, President Mulberg recessed to a closed session at 5:36 p.m. to discuss the following item:

- a) CONFERENCE WITH LABOR NEGOTIATORS
(Agency Designated Representatives – CSD General Manager & CSD Legal Counsel) –
Firefighters Local 522; Fire Management Employee Organization; and Non-represented
Employees: Various Titles
(*Government Code Section 54957.6 – Personnel Matters*)

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 8:00 p.m. President Mulberg reported direction was given to the District's Legal Counsel with regards to the closed executive session item.

4. ADJOURNMENT

With no other business, the Special Board meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager